

TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904 Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP 6:00 P.M.

The Town Council will meet with the Town Manager and Senator Dawn Hill to discuss upcoming legislation.

January 12, 2015

Council Chambers

Kittery Town Council Regular Meeting 7:00 p.m.

- 1. Call to Order
- 2. Introductory
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Agenda Amendment and Adoption
- 6. Town Manager's Report
- 7. Acceptance of Previous Minutes 12/8/14, 12/22/14, 1/5/15
- 8. Interviews for the Board of Appeals and Planning Board
- 9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
- PUBLIC HEARINGS
- 11. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

a. (110314-1) The Kittery Town Council moves to discuss the installation of steps on the town's ROW on Bowen Road.

13. NEW BUSINESS

- a. Donations/gifts received for Council disposition
- (010215-1) The Kittery Town Council moves to accept a donation from York Hospital in the amount of \$9,250 for scholarships and be deposited in account #5003-43600.
- b. (010215-2) The Kittery Town Council moves to approve a request from Traip Academy Project Graduation to hold a Hockey Shoot-off on Legion Pond on Sunday, February 15, 2015, from noon to 3:00 p.m., with a back-up date of Sunday, February 22nd.
 - c. (010215-3) The Kittery Town Council moves to approve the disbursement warrants.
- d. (010215- 4) The Kittery Town Council moves to approve a renewal application from Weathervane Seafoods, 31 Badger's Island West for a Malt, Spirituous and Vinous Liquor License for Weathervane Seafoods, 306 US Route 1.
- e. (010215-5) The Kittery Town Council moves to ratify and sign a three year labor contract from July 1, 2014 thru June 30, 2017, for the Public Works unit.
- f. (010215-6) The Kittery Town Council moves to appoint Tom Emerson to the Economic Development Committee as a Voting Business member until 12/31/15. (replacing Ann Grinnell)
- g. (010215-7) The Kittery Town Council moves to discuss the dilapidated building and property at 40 Old Post Road, Map 8, Lot 25.
- h. (010215-8) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview Bruce Crawford for his appointment until 8/31/19 (replacing Barry Bush).
- 14. COUNCILOR ISSUES OR COMMENT
- 15. COMMITTEE AND OTHER REPORTS
 - a. Communications from the Chairperson
 - b. Committee Reports
- 16. EXECUTIVE SESSION:
- 17. ADJOURNMENT

Posted: January 8, 2015